



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

***REVISED 07-19-2016**

**"Jefferson County: Responsible government
advancing quality of life"**

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: July 14, 2016

SUBJECT: JEFFERSON COUNTY Meetings – Week of July 18, 2016

July 18, 2016 Monday	Planning and Zoning Committee – Site Inspections	8:00 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 203, Jefferson
	*Economic Development Consortium (JCEDC)	8:10 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
July 19, 2016 Tuesday	Human Resources Committee	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
	Land Information Council	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 203, Jefferson
	Bridges Federated Library System Board	6:00 p.m.	Jefferson Public Library 321 S. Main St, Jefferson
July 20, 2016 Wednesday	Land and Water Conservation Committee	8:00 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
	*Administration and Rules Committee (Agenda Revised)	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
	Traffic Safety Commission	1:00 p.m.	Highway Department 1425 Wisconsin Dr, Jefferson
	Board of Health	1:00 p.m.	Health Department 1541 Annex Rd, Jefferson
July 21, 2016 Thursday	Child Death Review Team (CDRT)	8:30 a.m.	UW Extension 864 Collins, Rm 12, Jefferson
	*HOME Consortium Board (Agenda Added)	9:00 a.m.	Waukesha County 515 W. Moreland Blvd, Rm 355/59, Waukesha
	Historic Sites Preservation Commission	7:00 p.m.	UW Extension 864 Collins Rd, Jefferson
	Planning and Zoning Committee – Public Hearing	7:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
July 22, 2016 Friday	Law Enforcement and Emergency Management Committee	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
July 23, 2016 Saturday	No Scheduled County Meetings		
July 24, 2016 Sunday	No Scheduled County Meetings		

AGENDA
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE
SITE INSPECTIONS

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

ROOM 203, COUNTY COURTHOUSE
311 S. CENTER AVE., JEFFERSON, WI 53549
8:00 A.M. ON MONDAY, JULY 18, 2016

- 1. Call to Order**
- 2. Roll Call (Establish a Quorum)**
- 3. Certification of Compliance with the Open Meetings Law**
- 4. Approval of the Agenda**
- 5. Public Comment (Not to exceed 15 minutes and not to include petitions slated for decision-members of the public who wish to address the Committee on specific agenda items must register their request at this time)**
- 6. Communications**
- 7. Site Inspections for Petitions to be Presented in Public Hearing on July 21, 2016:**
R3909A-16 – Stephen Peirick & Mary Burr-Peirick: Create a 2.2-acre lot around the existing home at **N9006 Branch Rd**, and a 1.3-acre vacant lot adjacent to it. The site is part of PIN 012-0816-1231-001 (5 Acres) in the Town of Ixonia.

R3910A-16 – Kory Anderson: Request for a replat of Shorewood Hills Phase 3 in order to create outlots meeting DNR stormwater regulations. This involves lots on **Polo Lane and Bridle Path** in the Town of Lake Mills.

CU1756-13 – Notbohm Trust: Revoke Conditional Use CU1756-13 (per Sec. 11.05 a.7 of the Jefferson County Zoning Ordinance) issued to Grade Tech Pavers, c/o David Schmied for mineral extraction on the Notbohm Trust/Charles Notbohm Trust property, due to both non-compliance with conditions of approval and revocation of the NR135 reclamation permit by the Land and Water Conservation Department on March 4, 2016. The original approval was for PINs 018-0713-3441-000 and 018-0713-3532-000 on **Nelson Lane** in the Town of Lake Mills.
- 8. Adjourn**

If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at www.jeffersoncountywi.gov.

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.

A digital recording of the meeting will be available in the Zoning Department upon request.



Jefferson County Courthouse
311 S. Center Avenue, Room 202
Jefferson, WI 53549

July 18, 2016 – 8:10 am

Jefferson County Economic Development Consortium

Board Members

Chairman: John David – City of Watertown, Vice Chairman: Steve Wilke – City of Lake Mills, Secretary/Treasurer: Matt Trebatoski – City of Fort Atkinson, Timothy Freitag – City of Jefferson, Mo Hansen – City of Waterloo, Pat Cannon – City of Whitewater, Linda Bagley-Korth – Village of Cambridge, Vacant - Village of Johnson Creek, Augie Tietz – County Supervisor, Jim Mode – County, Tim Smith – County Supervisor

I. Call to Order

II. Roll Call

III. Certification of Compliance with Open Meeting Laws

IV. Approval of Agenda

V. Public Comment (Members of the public who wish to address the Board on specific items must register their request at this time)

VI. Convene into closed session pursuant to Wisconsin State Statutes Section 19.85 (1)(c), to approve interview questions and interview, discuss and possible select final applicants for the Glacial Heritage Development Partnership Chief Executive Officer/Jefferson County Economic Development Consortium Executive Director

VII. Reconvene into open session

VIII. Next Meeting

IX. Adjourn

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Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

**Agenda - Human Resources Committee
Jefferson County Courthouse
311 S Center Ave, Room 112
Jefferson, WI 53549**

Tuesday, July 19, 2016 @ 8:30a.m.

Committee Members: James Braugher, Greg David, Jim Mode,
Michael Wineke, Lloyd Zastrow

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time)
6. Approval of minutes:
 - a. June 21, 2016 minutes
7. Communications
8. Discussion and possible action to eliminate a vacant, full-time Nutrition Program Coordinator position and create a full-time Nutrition Program Supervisor position at Human Services
9. Convene into closed session pursuant to Wisconsin State Statutes Section 19.85 (1)(b), consideration of employee discipline
Note: The Human Resources Committee will be serving as the Civil Service Grievance Committee during the closed session.
10. Reconvene into open session for action regarding items discussed in closed session
11. Review of May, 2016 Monthly Financial Report-Human Resources and Safety
12. Report from Human Resources Director:
 - a. June monthly accomplishments and goals
 - b. Vacant position requests
 - c. Emergency Help requests
 - d. Leave of Absence approvals
 - e. Employees provided additional steps or benefits
13. Set next meeting date and agenda items
14. Adjournment

Next scheduled meeting: Tuesday, August 16, 2016 at 8:30am

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

AGENDA

JEFFERSON COUNTY LAND INFORMATION COUNCIL

ROOM 203, COUNTY COURTHOUSE
311 S. CENTER AVE., JEFFERSON, WI 53549
8:30 A.M. ON TUESDAY, JULY 19, 2016

Andy Erdman, Staci Hoffman, John Jensen, Rob Klotz, Joanne Larson,
Todd Lindert, Jim Morrow, Steve Nass, Tracy Saxby, Mark Watkins, Roland Welsch

- 1) Call to Order
- 2) Roll Call
- 3) Certification of Compliance with Open Meetings Law Requirements
- 4) Review and Approval of Agenda
- 5) Public Comment
- 6) Approval of December 16, 2015 Land Information Council Meeting Minutes
- 7) Communications
- 8) Retained Fee and Grant Report for 2015
- 9) Report on Parcel Map Improvement Project – Andy Erdman
- 10) Review of Geospatial Data Distribution Policies and Fees
- 11) Discussion and Possible Action on the Draft 3 of the Wisconsin Land Information Plan 2016-2021
- 12) Discussion and Possible Action on Proposed Education and Strategic Initiative Grants for 2017
- 13) Discussion and Possible Action on Proposed 2017 Land Information Program Budget - Andy Erdman
- 14) Adjourn

If you have questions regarding these matters, please contact the Land Information Office at 920-674-7254.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so that appropriate arrangements can be made.



741 N. Grand Ave., #210
Waukesha, WI 53186

P 262.896.8080
W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Tuesday, July 19, 2016**
TIME: **6:00 p.m.**
PLACE: **Jefferson Public Library**
321 S. Main Street
Jefferson, WI 53549

AGENDA

1. Call to Order
2. Comments from the Public
3. Correspondence
4. Approve Minutes of June 2016 Meeting - Action
5. Approve Payment of Monthly Invoices - Action
6. Review Financial Reports
7. Reports: APL, Resource Library, Staff, Director
8. Approve Lakeshores/Bridges Library Systems' Intersystem Agreement for 2017 - Action
9. Approve Preliminary Bridges Library System 2017 Budget - Action
10. Confirmation of Next Meeting: Tuesday, August 16, 2016 (Oconomowoc Public Library)
11. Adjournment

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Bridges Library System office (262-896-8080) at least 72 hours in advance.

Serving the libraries of Waukesha and Jefferson Counties
OUR MISSION: Improving member libraries through leadership, collaboration, & support

Jefferson County Land & Water Conservation Committee Agenda
"Working Together to Protect & Enhance the Environment"

Jefferson County Courthouse
311 S Center Ave, Rm 112
Jefferson, WI 53549-1701

Wednesday, July 20, 2016 @ 8:00 am

Committee Members: Matthew Foelker (Chair), Ed Morse (Vice Chair), Peter Hartz (Secretary), Gregg Patrick (Member), Laura Payne (Member), Frank Anfang (FSA Rep) and Margaret Burlingham (Public Member)

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the July Agenda
5. Approval of the June 15, 2016 Meeting Minutes
6. Communications
 - Department of Agriculture, Trade & Consumer Protection (DATCP) July 2016 Report
7. Public Comment (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Natural Resources Conservation Service (NRCS) Report
9. Discussion and Possible Action on Operational Agreement between United States Department of Agriculture, NRCS, and Jefferson County Land & Water Conservation Committee
10. Discussion on Hoard's Dairyman Manure Pit
11. Discussion and Possible action on the Jefferson County Potter's Field Landmark Designation
12. Discussion on Memorandum of Understanding Between the City of Oconomowoc and Jefferson County Land and Water Conservation Department and Committee
13. Discussion on Farmland Preservation Program (FPP) - Nancy Lannert
14. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP)
15. Discussion and Possible Action on Cancellations of Notices of Noncompliance - FPP
16. Review of the Monthly Financial Report (May)
17. Discussion on Federal Reimbursement for the Wilke Easement
18. Discussion and Possible Action on Purchase of Agriculture Conservation Easements (PACE) Applications - Cliff Haberman, Town of Waterloo
19. Discussion on Jefferson County Land & Water Conservation Report on Baseline Documentation for Easements
20. Discussion on Items for the Next Agenda
21. Next Scheduled Meeting:
 - _____, 2016 @ 8:00 am in Room 112
22. Adjournment

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at (920) 674-7101 so appropriate arrangements can be made.

AGENDA

REVISED 07-19-2016

Administration & Rules Committee

**Jefferson County Courthouse
311 S. Center Avenue
Jefferson, WI 53549**

Wednesday, July 20, 2016, Room 202, 8:30 a.m.

Committee Members

Amy Rinard, Chair; Jim Braughler, Vice-Chair; Steve Nass, Secretary; Jennifer Hanneman; Jim Schroeder

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meetings Law
4. Review of Agenda
5. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
6. Approval of the June 22, 2016 Committee meeting minutes
7. Approval of the July 12, 2016 County Board meeting minutes
8. Communications
9. Discussion and possible action on RFP for County Board Video Services and other options
10. Discussion and possible action on WCA Transportation Resolution "Encouraging the State of Wisconsin to sustainably fund Wisconsin's transportation system"
11. Discussion and possible action on resolutions, letters or reports from other governmental agencies
12. Discussion and possible action on Task Force assignments – County Board Committee and work flow process
13. ***Discussion and Possible Action on Amending the Jefferson County Records Retention Ordinance.**
14. Financial Reports (June)
 - a. Clerk of Courts
 - b. Corporation Counsel
 - c. County Administrator
 - d. County Board
 - e. County Clerk
 - f. Register of Deeds
15. County Administrator's monthly report
16. Discussion and possible action on tentative future meeting schedule and agenda items (August 31, 2016)
All meetings in Room 112 at 8:30 a.m. unless noted
17. Adjourn

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**Jefferson County Highway Department
Committee Room
1425 Wisconsin Drive
Jefferson, WI 53549**

Meeting Agenda

July 20, 2016

1:00 P.M.

Committee Members: Delzer – Chair, Jenswold, Mayer, Milbrath, Cooper, Kern, Kutz, Hinzmann, Foster, Neidner

1. Call meeting to Order
2. Roll Call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Approval of the April 20, 2016 meeting minutes
6. Communications
7. Public Comment
8. Old Business
 - a. Review and possible action on issue of highway safety and potential use of UTV/ATV on county highways
9. New Business
10. Traffic Accident Spot Map – Jefferson County Sheriff's Department
11. WisDOT – Southwest Region, Madison – Traffic Section
12. WisDOT-Bureau of Transportation Safety - Transportation Safety Report
& Highway Safety Input
13. Wisconsin State Patrol – Report
14. Date of next meeting (1:00 pm October 19, 2016)
15. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.



Jefferson County Health Department

1541 Annex Road ♦ Jefferson, WI 53549 ♦ 920-674-7275 (Phone) ♦ 920-674-7477 (FAX)

www.jeffersoncountywi.gov

Jefferson County Board of Health Agenda

Health Department Conference Room

1541 Annex Road, Jefferson, WI 53549

Wednesday, July 20, 2016

1 p.m.

Board Members

Dick Schultz, Chair; Ed Morse, Vice-Chair; Marie Wiesmann, RN, BSN, Secretary; John McKenzie; Don Williams, MD

1. Call to order
2. Roll Call/Establishment of a Quorum
3. Certification of Compliance with the Open Meetings Law
4. Approval of the Agenda
5. Election of Officers – Chair, Vice-Chair, Secretary
6. Approval of Board of Health Minutes for March 23, 2016
7. Communications
 - a. E-Mail Correspondence from State Oral Health Program
8. **Public Comment** (Members of the Public who wish to address the Board on specific agenda items must register their request at this time)
9. **Review of Health Department Financial Report**
 - a. Review and Discussion of Income Statement
 - b. 2017 Budget Development
10. **Operational Update of the Environmental Health Program**
 - a. Public Health Hazard Citation - Kurt and Mia Rathkamp
 - b. Discussion of Meeting with Lake Mills, Department of Natural Resources, Department of Health Services, Environmental/Public Health and City of Lake Mills Water Utility Regarding Lead in Water
 - c. Discussion and Possible Action on Shipping Charges for Submission of Animals to State Lab of Hygiene for Ruling Out Rabies
11. **Discussion of Public Health Preparedness Program**
 - a. Review of 2016 Exercises
 - b. 2016-2017 Grant Funding Update
12. **Discussion of Public Health Program**
 - a. Review of Statistics
 - b. Review of Communicable Disease Cases Reported
 - c. Discussion and Possible Action on Acceptance of New Adult Immunization Grant Funding
13. **Discussion of Monthly Health Department Report**
14. **Discuss Meeting Dates and Time**
15. **Adjourn**

Next Scheduled Meetings: Wednesday, September 21, 2016, Wednesday, November 16, 2016

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Jefferson County Health Department

1541 Annex Road ♦ Jefferson, WI 53549 ♦ 920-674-7275 (Phone) ♦ 920-674-7477 (FAX)

www.jeffersoncountywi.gov

Jefferson County Child Death Review Team (CDRT)
Thursday July 21, 2016 at 8:30 AM
UW Extension Room 12, 864 Collins Rd Jefferson

MEETING AGENDA

*Children's Health Alliance of Wisconsin,
Community Services Coordinator*

City of Lake Mills Police Department

Fort Atkinson Police Department

*Fort Health Care, Internal Med and
Pediatrics Provider*

Fort Health Care, OB nurse

Jefferson County District Attorney office

*Jefferson County Health Department,
Director/Health Officer*

*Jefferson County Health Department, PH
Program Manager*

*Jefferson County Health Department,
Public Health Nurse*

*Jefferson County Human Services, Child
Protective Services*

*Jefferson County Human Services,
Outpatient Mental Health/ AODA*

*Jefferson County Sheriff's Office,
Detective*

Jefferson County WIC Director

Jefferson County, Medical Examiner

Jefferson Police Department, Detective

PADA, Legal Advocate

Village of Palmyra Fire and Rescue

Waterloo Police Department

Watertown Fire/EMS, Assistant Chief

*Watertown Health Department, Health
Officer*

Watertown Police Department

*Watertown Regional Medical Center, ED
RN Navigator*

*Watertown Regional Medical Center,
Pediatrics/Women's Health Manager*

*Watertown Unified School District,
Guidance Counselor*

I Call to order

II Open session

A. Introduction of any new members

B. Discussion of confidentiality and signing of agreement

C. Approval of minutes from January 14, 2016 CDR meeting

D. Motion to move into closed session for the purpose of discussing confidential information relating to the unexpected deaths of specific children, pursuant to Wis. Stat 19.85(1)(d)(considering strategy for crime detection or prevention); Wis. Stat 19.85(1)(f)(considering medical, social or personal histories of specific persons or preliminary consideration of the investigation of charges against specific persons or preliminary consideration of the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or involved in such investigations); Wis. Stat 48.981(7)(limiting public disclosure of child-specific information disclosed to child death review team); Wis. Stat 146.82(2)(b)(restricting re-disclosure of medical information contained in records obtained pursuant to law); Wis. Stat 48.78(2)(a)(restricting re-disclosure of information in records of child protective agency); and Wis. Stat 48.396 (limiting disclosure of law enforcement records of children).

III Closed session

A. Discussion relating to 4 unexpected deaths of young adults up to age 25

B. Motion to return to open session

IV Reconvene open session

A. Next meeting date- Oct 13th, 2016

B. Adjourn



C/o Waukesha County CDBG Program
Lead Agent
515 W. Moreland Blvd.
Waukesha, WI 53188
1.262.896.3370 (direct)
1.262.896.8510 (fax)

C/o Wisconsin Partnership for Housing Development, Inc.
Program Administrator
121 South Pinckney Street Suite 420
Madison, WI 53703
1888.318.4486 (toll –free)
1.608.258.5560 (direct)
1.608.258.5565 (Fax)

The HOME Consortium
Board of Directors Meeting
Thursday, July 21, 2016
Waukesha County Administrative Building
515 W. Moreland Blvd. Rm 355/59
Waukesha, WI 53188
@ 9:00 A.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the June 16, 2016 Board Meeting
4. Public/Staff Comment
5. WI Partnership Fund Balance Report
6. 2017 Allocation Funding
7. Reallocation of CHI – Rehab funds
8. Tenant Based Rental Assistance (TBRA)
9. Habitat for Humanity Application
10. Adjournment

All agenda items are potentially actionable

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.

Agenda
Jefferson County Historic Sites Preservation Commission
UWEX Building, Jefferson, WI
Thursday, July 21, 2016
7:00 p.m.

Commission Members: Cindy Arbiture, Chair
Robert Birmingham, Vice-Chair
Julia Ince - Secretary
Ed Morse, Jefferson Co. Board Representative
James Levy
Michael Opager
John Molinaro

1. Call to Order
2. Attendance
3. Certification of compliance with the Open Meeting Law
4. Review of agenda
5. Approve the meeting minutes from June 16
6. Communications
7. Citizen Comments

New Business

8. Discussion with Joe DeRose, Wisconsin Historical Society – JCHSPC Ordinance needs to comply with Wisconsin State Act 176, section 1.05 (1) (a) 3, to qualify for future funding
<http://docs.legis.wisconsin.gov/2015/related/acts/176>
9. Discussion and possible action on National Register of Historic Places new application requests:
Joan Hyer property: N7609 Airport Road, Waterloo, WI 53594 (historic name – Stony Brook School)
Corey & Stacey Kincaid property: N2161 State Rd. 106, Palmyra, WI 53156 (historic name – Dean Kincaid House)
Nancy Ruehle property: W731 Carlin Trail, Palmyra, WI 53156 (historic name – B.F. Holmes house)

Old Business

10. Legacy Architecture contract update
11. Letter sent to Jefferson Co. Parks Department regarding Pohlmann Park silo
12. Jefferson County new policy update on social media – Ed
Using social media to promote our commission's work
13. Next Commission meeting date; August 18, 2016
14. Waterloo Historical Society and Sullivan Historical Society have offered their meeting sites for a future meeting
15. Future agenda items

Adjourn

NOTICE OF PUBLIC HEARING
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

SUBJECT: Map Amendments to the Jefferson County Zoning Ordinance and Requests for Conditional Use Permits

DATE: Thursday, July 21, 2016

TIME: 7:00 p.m. (*Courthouse doors will open at 6:30*)

PLACE: Room 205, Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI

1. **Call to Order**
2. **Roll Call**
3. **Certification of Compliance with Open Meetings Law Requirements**
4. **Approval of Agenda**
5. **Explanation of Public Hearing Process by Committee Chair**
6. **Public Hearing**

NOTICE IS HEREBY GIVEN that the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7 p.m. on Thursday, July 21, 2016, in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. A hearing will be given to anyone interested in the proposals. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** Matters to be heard are petitions to amend the official zoning map of Jefferson County and applications for conditional use permits. A map of the properties affected may be obtained from the Zoning Department. Individual files are available for viewing between the hours of 8 a.m. and 4:30 p.m., Monday through Friday, excepting holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL RESIDENTIAL

R3909A-16 – Stephen Peirick & Mary Burr-Peirick: Create a 2.2-acre lot around the existing home at **N9006 Branch Rd**, and a 1.3-acre vacant lot adjacent to it. The site is part of PIN 012-0816-1231-001 (5 Acres) in the Town of Ixonia.

SUBDIVISION REPLAT

R3910A-16 – Kory Anderson: Request for a replat of Shorewood Hills Phase 3 in order to create outlots meeting DNR stormwater regulations. This involves lots on **Polo Lane and Bridle Path** in the Town of Lake Mills.

REVOCATION OF CONDITIONAL USE PERMIT

CU1756-13 – Notbohm Trust: Revoke Conditional Use CU1756-13 (per Sec. 11.05 a.7 of the Jefferson County Zoning Ordinance) issued to Grade Tech Pavers, c/o David Schmied for mineral extraction on the Notbohm Trust/Charles Notbohm Trust property, due to both non-compliance with conditions of approval and revocation of the NR135 reclamation permit by the Land and Water Conservation Department on March 4, 2016. The original approval was for PINs 018-0713-3441-000 and 018-0713-3532-000 on **Nelson Lane** in the Town of Lake Mills.

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so that appropriate arrangements can be made.

A recording of the meeting will be available from the Zoning Department upon request.

Further information about Zoning can be found at www.jeffersoncountywi.gov

Jefferson County
Law Enforcement/Emergency Management Committee
Courthouse, Room 112 / 311 S Center Avenue/ Jefferson WI 53549

Friday, July 22, 2016 @ 8:30 A.M.

COMMITTEE MEMBERS: Dwayne Morris (Chair), Kirk Lund, Ed Morse, Michael Wineke and Dick Schultz

1. Call to Order
2. Roll Call (establish a quorum)
3. Certification of Compliance with the Open Meetings Law
4. Review the Agenda
5. Public comment – Members of the public who wish to address the committee on specific agenda items must register their request at this time.
6. Approval of Minutes from the June 24, 2016 Meeting
7. Review Emergency Management Budget
8. Discussion on Credentialing
9. Discussion on Miles Paratus – Full Scale Exercise
10. Discussion on Hazard Mitigation Grant Program (HMGP) and Community Development Block Grant (CDBG) – to acquire 5 additional properties through the flood mitigation program
11. Discussion on Public Private Partnership
12. Discussion on Off-Site Plans 2016 POW – 2nd Half
 - a. Valero – Johnson Creek – Sulfuric Acid, Max Daily Amount Reported 153,500 lbs. – in progress
 - b. Air Liquide – Johnson Creek – Anhydrous Ammonia, Max Daily Amount Reported 8,216 lbs. – in progress
 - c. Digi-Star – Fort Atkinson – Sulfuric Acid, Max Daily Amount Reported 2,632 lbs. – in progress
 - d. Insight FS – Palmyra – Paraquat Dichloride, Max Daily Amount Reported 28 lbs – Facility states that this is no longer on site and will not be in the future – working on final transmittal to remove as planning facility
 - e. Tyson – Jefferson – Anhydrous Ammonia, Max Daily Amount Reported 68,325 lbs., Sulfuric Acid, Max Daily Amount Reported 4,578 lbs. – plant is closing currently working on verifying removal of ehs so that final transmittal to remove as planning facility can be prepared
 - f. Dean Kincaid, Inc. – Palmyra – Methomyl, Approximately 12,000 lbs. of solution – currently working with Wisconsin Emergency Management to determine if this qualifies as a planning facility.
 - g. OSI Industries, LLC – Fort Atkinson – Anhydrous Ammonia, Max Daily Amount Reported 80,000 lbs., Battery Acid (Sulfuric Acid), Max Daily Amount Reported 4,725 lbs. – in progress
 - h. Perry Way Foods – Watertown – Anhydrous Ammonia, Max Daily Amount per discussions with facility is 14,000 lbs. Currently working with Wisconsin Emergency Management to get new facility ID as they used to report as Johnsonville.
13. Discussion on May 2016 – July 2016 Activities
 - a. Fire Chiefs Association Meeting
 - b. Local Emergency Planning Committee meeting
 - c. Courthouse Security and Facilities Committee meeting
 - d. Public Private Partnerships – Informational Meetings
 - e. South Central Healthcare Coalition Meeting
 - f. Police Chief's and Sheriff's Association Meeting
 - g. Mass Care Planning – Health Department
 - h. DNR Meeting – Resources

- i. Enhanced Disaster Recovery through Resiliency Workshop and Tabletop Exercise
- j. ARES/RACES Field Day Exercise
- k. Fair 7/6-7/10/16 – Reached over 500 individuals to talk about family disaster planning
- l. Annual Report – County Board
- m. FEMA Public Assistance Informational Briefing
- n. Health Department Emergency Management Training
- o. Off-Site Extremely Hazardous Chemical Planning Facility Plans/Meetings
- p. First Responder Credentialing
- q. Creation of Debris Management Plan
- r. Update All Hazards Mitigation Plan
- s. IPAWS Notification Program
- t. Computer and HAZMAT Equipment Grant
- u. 2017 Budget
- v. Project LEAN – Off Site Plans
- w. Continuity of Operations/Continuity of Government (Evacuation Locations)
- x. HMGP and CDBG Audits
- y. Trainings/Workshops/Webinars
- z. Tier II Tracking - WHOPRS
- aa. daily operations.

14. Correspondence

15. Date and Time of Next Meeting – Friday, August 26, 2016 at 8:30 a.m.

16. Adjourn

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.